

**EXTRACTS FROM THE MINUTES OF THE  
REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON TUESDAY OCTOBER 11, 2022**

The meeting was convened and called to order. The meeting was convened and called to order and upon roll call those present and absent were as follows:

	<u>PRESENT</u>	<u>ABSENT</u>
Grace Hoffman-Spencer	X	Saverio Sagliocco
Edward O'Connor	X	
Lynn Ust	X	
Patricia Reagan	X	
Kathleen Diblasi	X	
Rachel Draudt	X	

Also in attendance were Mark Noble, Executive Director Lawrence Stratton, Director of Operations, and Thomas E. Downs, IV, Esq.

1. The bills for October, 2022 were discussed. A motion to pay the bills was made by Patricia Reagan seconded by Grace Hoffman-Spencer. Vote 6-0.

2. The Minutes of September 12, 2022 were discussed. A motion was made by Lynn Ust seconded by Kathleen Diblasi. Vote 6-0.

4. Mr Stratton advised the Commissioners that after the Landscaping Contract work, the tenants will be charged for leaving debris that has to be cleaned up by the maintenance staff. He indicated that tenants have noticed evidence of rats at Dohaney Homes. The Authority has deployed traps pro-actively.

5. Mr. O'Connor inquired about the status of the Commissioners who have to take classes. Mr. Noble advised him that the new Commissioners are on tract to complete all classes in a timely manner.

6. No one from the public was present.

7. There being no further business on hand at this time, a motion to adjourn was made by Patricia Reagan and seconded by Rachel Draudt. Vote 6-0.

**CERTIFICATION**

I, Mark Noble Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a Regular Meeting of the Board of Commissioners of the Authority duly called and held on October 11, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12<sup>th</sup> day of October, 2022.

**MARK NOBLE** Secretary of the Housing  
Authority of the City of South Amboy